GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Service – Revenue Department – Departmental proceedings against Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District – Departmental proceedings under Rule 20 of APCS (CCA) Rules, 1991 – Article of Charges – Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.RT.No. 720 Dated: 10-07-2025

Read the following:-

1. From the DG, ACB, Lr.C.No.19/RE-NNL/2022, Dt:09.04.2025.
2. From the DG, ACB, Lr.C.No.19/RE-NNL/2022, Dt:27.05.2025.
3. G.O.Ms.No.242, Revenue (Vig.III) Department, dated:10.07.2025.

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O R D E R:

It is proposed to hold an enquiry against Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services (CC & A) Rules, 1991 for committing irregularities noticed by the Director General, Anti Corruption Bureau during the Regular Enquiry conducted in the O/o Tahsildar, Seetharamapuram Mandal, SPSR Nellore District.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure. I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure. II & III).

3. Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District is further informed that if he does not submit his written statement of defence on or before the time specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule-20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold inquiry against him ex-parte. Further action will be processed based on the material available.

6. Attention of Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his/her interests in respect of matters pertaining to his/her service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPSR Nellore District ***through*** the Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
Copy to:
The Director General, Anti Corruption Bureau, AP, Vijayawada.
The District Collector, SPSR Nellore District.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KAYALA SATISH KUMAR, S/O POLAIAH, AGE: 61 YEARS, OCC: TAHSILDAR, SEETHARAMAPURAM MANDAL, SPS NELLORE DISTRICT IN C.No.19/RE-NNL/2022

That Sri Kayala Satish Kumar, S/o Polaiah, Age 61 yrs, Occ: Tahsildar, Seetharamapuram Mandal, SPS Nellore District, herein after referred as Government Servant, while functioning as such during the tenure from 06.12.2021 to 28.09.2022, he worked as Tahsildar, Seetharamapuram Mandal, SPS Nellore District and committed grave misconduct in as much as:

CHARGE:1

That the Government Servant, demanded bribe of Rs.30,000/- from Sri Akula Sreenivasulu and accepted bribe of Rs.10,000/- and Rs.5,000/- through Phone-Pe account linked to the Mobile No.9177186284 of Sri Akula Sreenivasulu to the Phone-Pe account linked Mobile No. 9642967136 which stood in the name of Sri Kayala Deepak who is son of Government . Servant, on 24.04.2022 & 28.04.2022 respectively for issuance of Mutation cum Title Deed and Pattadar Passbooks to Sri Akula Sreenivasulu.

CHARGE: 2

That the Government Servant, demanded bribe of Rs.2,00,000/- from Sri Basireddy Narayana Reddy and Sri Gattu Mallikarjuna Rao accepted bribe of Rs.60,000/- as cash on 23.01.2022, Rs.15,000/- through Phone-Pe account linked mobile No.7702203306 of Sri Gattu Mallikarjuna Rao to the Phone-Pe account linked mobile No.8341958002 which stood in the name of Sri Avula Raja, friend of Government Servant on 01.02.2022 and Rs.15,000/- as cash respectively for issuance of Mutation cum Title Deed and Pattadar Passbook to them an extent of Ac 30.00 Cents (each Ac 15.00 Cents)dry land in Sy.No.448 of Seetharamapuram (V& M).

CHARGE: 3

That the Government Servant, demanded and accepted bribe of Rs.20,000/- from the Sri Cherukupalli Ravindra, S/o China Subbaiah through Phone-Pe account linked mobile No.9440515947 to the Phone-Pe account linked mobile No.9642967136 which stood in the name of Sri Kayala Deepak who is son of Government Servant on 24.06.2022 for issuance of Mutation cum Title Deed and Pattadar Passbook to Smt. Cherukupalli China Subbamma W/o China Subbaiah, Chinnanagampalli (V), Seetharamapuram Mandal, SPS Nellore District.

CHARGE: 4

That the Government Servant, demanded Rs.70,000/- and accepted Rs.60,000/- from, Sri Godlaveti Venkateswarlu, S/o Peda Ramanaiah through Phone-Pe account linked to the mobile No.9441695902 to the Phone-Pe account linked Mobile No.9642967136 which stood in the name of Sri Kayala Deepak who is son of Government Servant in two spells i.e., Rs.40,000/- on 22.03.2022 and Rs.20,000/- on 04.04.2022 for issuance of Mutation cum Title Deed and Pattadar Passbooks to the land covered in Sy.No.11/2 & 24/4 at Devamma Cheruvu Village of Seetharamapuram Mandal which stood in the name of Sri Godlaveti Peda Ramanaiah, S/o China Venkataswamy.

CHARGE: 5

That the Government Servant, demanded Rs.30,000/- and accepted Rs.20,000/- from Sri Lakidi Brahmaiah, S/o Siddaiah through Phone-Pe account linked Mobile No.9491238300 to the Phone-Pe account linked Mobile No. 9642967136 which stood in the name of Sri Kayala Deepak who is son of Government Servant an amount of Rs.20,000/- on 29.03.2022 for issuance of Mutation cum Title Deed and Pattadar Passbook to the land covered in Sy.No.10-1, an extent of 0.82 Cents, in Sy.No.10-6, an

extent of 0.68 Cents, in Sy.No.10-7, an extent of 0.08 Cents, in Sy.No.25-1, an extent of 0.09 Cents and in Sy.No.3-1, an extent of 1.42 Cents.

CHARGE: 6

That the Government Servant done irregular Mutations/Adangal corrections/Sadabainamas without following due procedure by violating the prescribed Rules and Laws in Seetharamapuram Village vide Sy.No.368/2 an extent of Ac 3.54 Cents, Sy.No.56/3B an extent of Ac 8.11 Cents, in Sy. No.295/6 an extent of Ac 1.52 Cents, in Sy.No.508/6 an extent of Ac 0.94 Cents and in Devamma Cheruvu Village Sy.No.51/4, an extent of Ac 2.90 Cents, total an extent ofAc 17.01 Cents and caused loss to the Government exchequer to a tune of Rs.1,68,240/- and also mutated two (2) transactions in beyond the SLA period i.e., Sy.Nos.323/2, an extent of Ac 2.30 Cents & in Sy.No.326/4, an extent of Ac 0.85 Cents in Seetharamapuram Village.

Thus, Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal, SPS Nellore District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity behaved in a manner unbecoming of a Government servant and brought down the prestige of the Government and thereby he contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964.

G JAYALASKHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF CRIMINAL MISCONDUCT OR MISBEHVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST, SRI KAYALA SATISH KUMAR, S/O POLAIAH, AGE: 61 YEARS, OCC: TAHSILDAR, SEETHARAMAPURAM MANDAL, SPS NELLORE DISTRICT IN C.No.19/RE-NNL/2022

That Sri Kayala Satish Kumar, S/o Polaiah, Age 61 yrs, Occ: Tahsildar, R/o D.No. 9-379, Kapadi palem, Ranganayakula peta, Nellore city, SPS Nellore District. His date of birth is 12.08.1963. He entered into Government Service on 20.12.1985 as Typist in the O/o MRO, Chejerla, after promoted as MRI, posted to O/o MRO, Gudur on 01.03.2004 and worked there up to 23.02.2004. Further, he promoted as Deputy Tahsildar on 26.02.2009 and posted to O/o Tahsildar, Chejerla and worked there up to 26.03.2010. Later, he promoted as Tahsildar on 20.02.2019 and posted to the O/o Tahsildar, Rentachintala, Guntur District and worked there upto 09.07.2019, further he worked in several areas. He was suspended on the allegation of Trapped by ACB while working as Tahsildar, Seetharamapuram Mandal vide Pro.Rc.A1/2242/2022 dated 30.09.2022 of the District Collector, Nellore. He is drawing basic pay of Rs.1,12,610/- in the pay scale of Rs.54,060/- to 1,40,540/- He is due to retire on attaining the age of superannuation on 31.08.2025. He is here-in-after referred to as Government Servant (G.S).

CHARGE: 1

That the Government Servant, demanded bribe of Rs.30,000/- from Sri Akula Sreenivasulu and accepted bribe of Rs.10,000/- and Rs.5,000/- through Phone-Pe account linked to the Mobile No.9177186284 of Sri Akula Sreenivasulu to the Phone-Pe account linked Mobile No. 9642967136 which stood in the name of Sri Kayala Deepak who is son of Government . Servant, on 24.04.2022 & 28.04.2022 respectively for issuance of Mutation cum Title Deed and Pattadar Passbooks toSri Akula Sreenivasulu.

FACTS AND EVIDENCE:-

One, Sri Akula Sreenivasulu a resident of Tirupati Town complained through toll-free No.14400 vide Spandana grievance No.14400-5433 Dt.06.05.2022 mentioning that for issuance of the Mutation cum Title Deed and Pattadar Passbook, he applied through Mee-seva vide application No.012208558921 Dt. 30.09.2022 to the Tahsildar office, Seetharamapuram Mandal and on that date, the Govt. Servant is working as Tahsildar, Seethramapuram Mandal for issuing the pass books, demanded an amount of Rs.30,000/- as bribe and insisted the said petitioner, Sri Akula Sreenivasulu to make payment through phone-pe to his son, Sri Kayala Deepak. Accordingly Rs.10,000/- was transferred by the petitioner on 24.04.2022 and the said transaction was made to Sri Kayala Deepak Phone-Pe account linked with the Mobile No.9642967136. A screenshot was also taken for the said amount by the petitioner and the transaction was successful at 6.34 PM on 24.04.2022 the screenshot reveals the transaction ID of Sri Kayala Deepak and petitioner. Likewise, on further demand of Govt. Servant an amount of Rs.5,000/- was also transferred by the same mode of the transaction the transaction was successful and the amount was credited to the account of Sri Kayala Deepak being the son of Govt. Servant at 5.51 PM on 28.04.2022 for that also a screenshot was taken by the petitioner which reflects the payment. The Govt. Servant did not dispute the cell phone number 9642967136 linked with the Phone-Pe account of Sri Kayala Deepak. The cell phone number of Sri Akula Sreenivasulu is 9177186284. In this regard during the enquiry, the bank accounts of the petitioner and Sri Kayala Deepak were obtained. The petitioner, Sri Akula Sreenivasulu is having SB account in SBI, Tirupati vide A/C No.00000030415552153. The entry in the SB account Dt.24.04.2022 shows Rs.10,000/- was transferred to the account of Sri Kayala Deepak who maintains his account with SBI, Railway feeders road, Nellore vide A/c No.00000030351383079. Likewise, the amount of Rs.5,000/- was also reflected in both the accounts of the petitioner &Sri Kayala Deepak. Further the receipt of the Mee-Seva shows that Sri Akula Sreenivasulu applied for the same on 30.03.2022 in Mee-Seva vide application No.RMU012208558921. This piece of documentary evidence coupled with the statement given by Sri Akula Sreenivasulu

established that the Govt. Servant demanded the bribe amount and at his instance, the amounts were transferred to the account of Sri Kayala Deepak (Son of Govt. Servant).

A) Oral Evidence:

1) Sri Akula Sreenivasulu, S/o Malakondaiah, Age 35 yrs, R/o D. No.6/185/6, Danalakshmi Nagar, near Kalisam Building, Avilala, Tirupathi Rural.

He has been working as a junior advocate in Tirupati. His grandfather is a native of Seetharamapuram (V & M), SPS Nellore District. He purchased land in an extent of Ac.2.30 Cents in Sy.No.323-2, an extent of Ac 0.85 Cents in Sy.No.326-4, total an extent of Ac 3.15 Cents in Seetharamapuram Village from one Ramisetty Tirupathaiah of Seetharamapuram Village and got registered vide Doc.No.458/2022 of SRO, Udayagiri on 23.02.2022. The said land has to be auto-mutated in his name in Seetharamapuram Village Revenue Records but in vain. For that, on 30.03.2022 he applied in Mee-Seva center at Tirupati for mutation and title deed cum Pattadar Passbook vide application No.TARMU012208558921. When he verified his application status online and found that form-8 notices were not generated. Further, he approached his friend B.Narayanareddy of Nellore and informed him that his work was not done. Then, Sri B.Narayana Reddy contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal and informed him that to meet Sri Kayala Satish Kumar at his residence in Railway feeders road, Opp to Veterinary Hospital, Nellore on the same day i.e., on 24.04.2022 at about 5.00 PM, accordingly on the same day at about 6.00 PM he met Sri Kayala Satish Kumar at his residence, then Sri Kayala Satish Kumar, Tahsildar informed him that he would take Rs.50,000/- as a bribe for agreement land mutation and Rs.10,000/- for registered land per acre, and asked about his land details, then he replied that his land is registered land an extent of Ac 03.15 cents and he applied in Mee-Seva center, Tirupati for mutation, title deed and Pattadar passbook, then Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal demanded Rs.30,000/- as a bribe to complete his work. Then he showed his inability, but the Tahsildar forced him and gave Phone-Pe No.9642967136 which exists in the name of Sri Kayala Deepak and demanded the bribe, as there is no other way, he paid Rs.10,000/- as a bribe from his phone-pe No.9177186284 which is linked to A/C No.30415552153, IFSC Code SBIN0001197, State Bank of India, SVU Campus Branch, Tirupati. But his work was not completed, so he phoned his friend Sri B.Narayanareddy and informed him of the same, then he contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal, and informed that again he was asking bribe, then he sent Rs.5,000/- through his phone-pe No.9177186284 which is linked to A/c No.5611101008184, IFSC Code: CNRB0005611, Canara Bank, Dhanalakshmi Nagar, M.R.Palli Branch, Tirupati to 9642967136 which is in the name of Sri Kayala Deepak on 28.04.2022. Later his work was completed and etc., facts.

2) Sri Basireddy Narayana Reddy S/o Malakonda Reddy, Age 48 yrs, R/o Flat No.304, GSR Emperor's Enclave, 2nd street, Ramjinagar, Opp. Children's Park, Nellore City.

He is native of Kothapalli Village, Udayagiri Mandal, SPS Nellore District. He has been working as Advocate in Nellore Dist.Court for the last 22 years. In April 2021, he and his friend Gattu Mallikarjuna Rao, S/o Venkata Subbaiah (Mechanical Engineer) purchased each an extent of Ac 15.00 Cents, a total extent of Ac 30.00 cents of dry land in Sy.No.448 at Seetharamapuram Village. Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc. No. 653/2021 and an extent of 10.00 Acres vide Doc. No.655/2021 was registered at SRO, Udayagiri in his name and an extent of 05.00 Acres of dry land vide Doc. No.654/2021, Dt.20.04.2021 and an extent of Ac 10.00 Cents vide Doc. No.16/2021, Dt.07.01.2021 of SRO, Udayagiri Mandal belongs to his friend Gattu Mallikarjuna Rao. As per the Govt. norms, the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted the Revenue Officials of O/o Tahsildar, Seetharamapuram, but no use. Later, he along with his friend Gattu Mallikarjuna Rao applied for mutation through Konda Reddy Mee-Seva centre, Duthaluru, but they rejected the same. On verification of Mee- Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishna Reddy, Mee-Seva Centre, Vinjamur, but they too were rejected. Further, they applied twice at Mee-Seva center, besides RTC Bus Stand,

Sodhan Nagar, Nellore Town and the same was also rejected, they were vexed over the attitude of staff of O/o Tahsildar, Seetharampuram by traveling from Nellore to Seetharamapuram several times. Later, they came to know that a new Tahsildar by the name of Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally, the Tahsildar demanded 1 Lakh for completion of the work. Then, he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs. 60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there was no other way, they transferred an amount of Rs.15,000/- through the Phone-Pe account of his friend namely Gattu Mallikarjuna through Cell Phone No. 7702203306 on 01.02.2022 to the Cell number 8341958002 which is stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook application was rejected. When he contacted and met the Tahsildar at Seetharampuram, again the Tahsildar, Kayala Satish demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, he complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, he sent a mail to the Hon'ble Chief Minister of AP about the issue and then he received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got a Passbook, but till today his friend Mallikarjuna Rao didn't get Passbook. In this background, another friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs.30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe which stood in the name of Sri Kayala Deepak. He contacted through his Phone No. 9440994795 to Sri Kayala Satish Kumar, Tahsildar, Seetharampuram phone No. 9177504908 several times and requested to complete his work earlier. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar irregularly mutated un-registered lands in Seetharampuram Village vide Sy. Nos. 368-2, 56-3-B, 295-6, 323-2 & 508-6 and in Devammacheruvu Village vide in Sy. Nos. 51-4 & 56-1-B and caused revenue loss to the Government. There is no relationship with the Tahsildar and his family members regarding financial matters etc. He further added that if verified the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out and etc facts.

3) **Sri Gattu Mallikarjuna Rao S/o Venkatasubbaiah, Age 41 yrs, R/o D.No.16-10-71, Srihari Nagar 2nd lane, besides Shine Hospital, Nellore City.**

He is native of Podalakur (V& M), SPS Nellore District. He has been working as Asst. General Manager, SEMBCORP Energy India Ltd., at Nelaturu Village of T.P. Guduru Mandal since 2012. In 2021, he along with his friend Basireddy Narayana Reddy (Advocate) purchased each an extent of 15.00 Acres, a total extent of 30.00 Acres of dry land in Sy.No. 448 at Seetharamapuram (V & M). Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc.No.653/2021 and an extent of 10.00 Acres vide Doc.No.655/2021 got registered at SRO, Udayagiri in the name of his friend Narayana Reddy and an extent of 10.00 Acres vide Doc.No.16/2021, Dt. 07.01.2021 and an extent of 05.00 Acres of dry land vide Doc.No. 654/2021, Dt. 20.04.2021 of SRO, Udayagiri Mandal got registered in his name. As per the Govt. norms the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted Revenue officials of O/o Tahsildar, Seetharampuram, but no use. Later he along with his friend Narayana Reddy applied for mutation through Kondareddy Mee-Seva Centre, Duthalur Village, but they rejected it. On verification of the Mee- Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishnareddy Mee-Seva centre, Vinjamur, but they rejected. Further, they applied twice at Mee-Seva centre, besides RTC bus stand, Sodhan Nagar, Nellore Town and the same was also rejected. They vexed over their attitude by traveling from Nellore to Seetharamapuram several times. Later they came to know that new Tahsildar by name Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally the Tahsildar demanded 1 Lakh for completion of the work. Later he along with his friend

met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs.60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there is no other way, they transferred an amount of Rs.15,000/- through his Phone-Pe account of Cell Phone No. 7702203306 on 01.02.2022 which is connected with Punjab National Bank, Gandhi Nagar branch, Nellore vide A/c. No. 3632000400069483 to the Cell phone no. 8341958002 which stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook applications were rejected. When they met the Tahsildar at Seetharampuram, again he demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, his friend Narayana Reddy complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, his friend sent a mail to the Hon'ble Chief Minister of AP about the issue, and then his friend received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got Passbook, but till today he didn't get Passbook. Further, he came to know through his friend Narayana Reddy that his friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs. 30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe(UPI) transaction. He contacted through his Phone No. 7702203306 to Sri Kayala Satish Kumar, Tahsildar, Seetharam puram phone No. 9177504908 several times and requested to complete his work at an earlier. Later on 02.08.2022 again he applied to get Pattadar Passbooks at 16/2 Ward Sachivalayam of Balaji Nagar, Nellore Town and till today it is pending. He along with his friend Narayana Reddy did not have any relationship with the Tahsildar and his family members regarding financial matters etc. If verify the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram irregularly mutated un-registered lands in Seetharampuram and Devammacheruvu Villages and caused loss of revenue to the Govt. and etc facts.

4) Smt. K. Madhulatha, W/o. G. Saikumar, Age 34 Years, Occ: Revenue Divisional Officer, Atmakur, SPS Nellore District.

She has been working as Revenue Divisional Officer, Atmakur, SPS Nellore District for the last 3 months. Sri Kayala Satish Kumar had worked as a Tahsildar, Seetharamapuram Mandal from 06.12.2021 to 28.09.2022. The ACB authorities conducted regular enquiry against him, based on the irregularities committed by him during his tenure as Tahsildar, Seetharamapuram Mandal and addressed letters to this office to furnish the information with specific remarks along with connected records. In this regard, she obtained a reply from the Tahsildar, Seetharamapuram Mandal and Sub Registrar, Udayagiri. Further, a search of the record room was conducted for the connected files, but the said files were not available. Hence, verified the available records in the O/o Tahsildar, Seetharamapuram Mandal i.e., RSR/FLR/Diglot, available Adangals and Web-land data to identify the irregularities committed by the Tahsildar, Sri Kayala Satish Kumar. During the verification, it was noticed that, out of 9 transactions, 2 transactions are regular, 2 transactions are beyond SLA period i.e., in Seetharamapuram Village in Sy.Nos. 323/2 an extent of Ac 2.30 Cents & in Sy.No. 326/4 an extent of Ac 0.85 Cents, 5 transactions are irregular in Seetharamapuram Village in Sy.No.368/2 an extent of Ac 3.54 Cents, Sy.No.56/3B an extent of Ac 8.11 Cents, in Sy.No.295/6 an extent of Ac 1.52 Cents, in Sy.No.508/6 an extent of Ac 0.94 Cents and in Devamma Cheruvu Village in Sy.No.51/4 an extent of Ac 2.90 Cents. It is disclosed that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram Mandal did not follow the Revenue Rules and laws in vogue, irregularly done mutations without any public interest, abused his official position by doing irregular transactions total an extent of Ac. 17.01 Cents and caused loss of Revenue to the Govt. exchequer to a tune of Rs.1,68,240/- and etc., facts.

B) DOCUMENTARY EVIDENCE:

1) **Copy of Mee-Seva receipt application No.RMU012208558921 & Transaction ID-TARMU012208558921:**

It reveals that the Customer Namely, Sri Akula Sreenivasulu, Dt. 30.03.2022 and Phone-Pe transaction Scree shot paid Rs.10,000/- to Kayala Deepak, mobile No.9642967136 on 24.04.2022 at 06.34 PM and Rs.5,000/- to Kayala Deepak, mobile No.9642967136 on 28.04.2022 at 05.51 PM.

2) **Copy of Form 1-B, Adangal, AP Revenue Department, Land holding records**:

It is containing 03 Sheets pertaining to an extent of Ac 0.85 Cents in Sy.No.326-4 & an extent of Ac 2.30 Cents in Sy.No.323-2 in the name of Akula Sreenivasulu, S/o Malakondaiah of Seetharamapuram (V & M), SPS Nellore District.

3) **Original letter Dt. 26.07.2022, the Branch Manager, State Bank of India, SV University Branch, Tirupati** :

It is containing 1 to 14 sheets regarding the Bank statement of Sri Akula Sreenivasulu vide SBI A/c. bearing No. 30415552153, from 24.04.2022 to 01.08.2022.

4) **Original Letter Ref: 5611/822316, Dt. 28.07.2022, Branch Manager, Canara Bank, MR Palli-I Branch, Tirupathi :**

It is containing 2 sheets of Canara Bank statement relating to Sri Akula Sreenivasulu vide Canara Bank A/C No. 5611101008184 as on 28.04.2022.

5) **Original letter Dt.12.08.2022, the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It is containing 1 to 14 sheets regarding the Bank statement of Sri Kayala Deepak vide SBI A/c. bearing No.30351383079, from 01.01.2022 to 12.08.2022.

6) **Original Letter vide RC.No.A5/2297/2022 Dt.11.10.2022 O/o Collector & District Magistrate, Sri Potti Sriramulu Nellore District**:

It reveals that Service Particulars of Govt. Servant and Job Chart of Tahsildar containing 1 to 5 sheets.

7) **Original letter vide Rc.E.209/2023, Dt.05.02.2024 O/o Revenue Divisional Officer, Atmakur**:

It is containing 54 sheets, pertaining to the report submitted by the RDO, Atmakur on the corrupt allegations against the Govt. Servant, the then Tahsildar, Seetharamapuram Mandal.

8) **Letter vide Rc.A.1790/2022,dated 04.10.2022 O/o Tahsildar, Nellore Urban**:

It is pertaining to the family members of the Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of Oral and Documentary evidence, it is sufficient to substantiate the charge that the Govt. Servant dishonestly performed his public duty by way of demanding a bribe of Rs.30,000/- and in consequence of it, he had obtained undue advantage of Rs.10,000/- & Rs.5,000/- from the petitioners Phone-Pe account linked mobile No.9177189284 to his son, Sri Kayala Deepak, Phone-Pe account linked mobile No.9642967136 and the same amount was accepted by Sri Kayala Deepak on 24.02.2022 & 28.04.2022 respectively without any ambiguity, for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, this allegation is held substantiated against the Govt. Servant.

CHARGE: 2.

That the Government Servant, demanded bribe of Rs.2,00,000/- from Sri Basireddy Narayana Reddy and Sri Gattu Mallikarjuna Rao accepted bribe of Rs.60,000/- as cash on 23.01.2022, Rs.15,000/- through Phone-Pe account linked mobile No.7702203306 of Sri Gattu Mallikarjuna Rao to the Phone-Pe account linked mobile No.8341958002 which stood in the name of Sri Avula Raja, friend of Government Servant on 01.02.2022 and Rs.15,000/- as cash respectively for issuance of Mutation cum Title Deed and Pattadar Passbook to them an extent of Ac 30.00 Cents (each Ac 15.00 Cents)dry land in Sy.No.448 of Seetharamapuram (V& M).

Facts & Evidences:

The Petitioner, Sri Basireddy Narayana Reddy and his friend Gattu Mallikarjuna Rao purchased total of Ac.30.00 cents (each Ac.15.00 cents) in Seetharamapuram Village covered in Sy.No.448, both of them applied for mutation of their names in Revenue records and unfortunately, the Mee-Seva applications were rejected on different causes and later they approached the Govt. Servant, Tahsildar, Seetharamapuram Mandal. On that,the Govt. Servant demanded finally Rs.1,00,000 as a bribe and received Rs.60,000/- as cash at the house of Govt. Servant i.e., Rs.30,000/- each on 23.01.2022 and then the Govt. Servant, Tahsildar completed the mutation in web-land and demanded the balance amount. As such Sri Gattu Mallikarjuna Rao without any option agreed to give the amount and out of it Rs.15,000/- was sent by him to one Avula Raja (a Friend of Govt. Servant) whose name was suggested by the Govt. Servant. The said amount of Rs.15,000/- was sent on 01.02.2022 from his phone-pe No.7702203306 to this cell phone number of Sri Avula Raja 8341958002. The Bank statement of Gattu Mallikarjuna Rao was obtained who maintained his account in Punjab National Bank, Stonehousepet, Nellore vide A/C No.3632000400069483 which revealed on 01.02.2022 an amount of Rs.15,000/- was transferred by way of Phone-Pe to the account of Avula Raja who maintained SB account in SBI, Railway feeders road, Nellore vide A/C No.10672974214. The bank statement of Avula Raja was also obtained which reflects the transfer of Rs.15,000/- on 01.02.2022. Thus, it is clear that the Govt. Servant, Tahsildar demanded and received the bribe amount of Rs.60,000/- personally and Rs.15,000/- by way of Phone-Pe account of Sri Avula Raja who is the best friend of Govt. Servant and at the instance of Govt. Servant, the said amount was transferred for doing the mutation, issuance of passbooks in favour of Gattu Mallikarjuna Rao and Basireddy Narayana Reddy.

A) Oral Evidence:

i) Sri Basireddy Narayana Reddy S/o Malakonda Reddy, Age 48 yrs, R/o Flat No.304, GSR Emperor's Enclave, 2nd street, Ramjinagar, Opp. Children's Park, Nellore City.

He is native of Kothapalli Village, Udayagiri Mandal, SPS Nellore District. He has been working as Advocate in Nellore Dist., Court for the last 22 years. In April 2021, he and his friend Gattu Mallikarjuna Rao, S/o Venkata Subbaiah (Mechanical Engineer) purchased each an extent of Ac 15.00 Cents, total an extent of Ac 30.00 cents of dry land in Sy.No.448 at Seetharamapuram Village. Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc. No. 653/2021 and an extent of 10.00 Acres vide Doc.No.655/2021 got registered at SRO, Udayagiri on his name and an extent of 05.00 Acres of dry land vide Doc.No.654/2021, Dt. 20.04.2021 and an extent of 10.00 Acres vide Doc.No.16/2021, Dt.07.01.2021 of SRO, Udayagiri Mandal belongs to his friend Gattu Mallikarjuna Rao. As per the Govt. norms, the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted the Revenue Officials of O/o Tahsildar, Seetharamapuram, but no use. Later, he along with his friend Gattu Mallikarjuna Rao applied for mutation through Konda Reddy Mee-Seva centre, Duthaluru, but they rejected the same. On verification of Mee- Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishna Reddy, Mee-Seva centre, Vinjamur, but they too rejected.

Further, they applied twice at Mee-Seva centre, besides RTC Bus Stand, Sodhan Nagar, Nellore Town and the same was also rejected, they vexed over the attitude of staff of O/o Tahsildar, Seetharampuram by traveling from Nellore to Seetharamapuram several times. Later, they came to know that new Tahsildar by name Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally, the Tahsildar demanded 1 Lakh for completion of the work. Then, he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs. 60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there is no other way, they transferred an amount of Rs.15,000/- through Phone-Pe account of his friend namely Gattu Mallikarjuna through Cell Phone No. 7702203306 on 01.02.2022 to the Cell number 8341958002 which is stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook application was rejected. When he contacted and met the Tahsildar at Seetharampuram, again the Tahsildar, Kayala Satish demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, he complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, he sent a mail to the Hon'ble Chief Minister of AP about the issue and then he received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got Passbook, but till today his friend Mallikarjuna Rao didn't get Passbook. In this background, another friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs.30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe which stood in the name of Sri Kayala Deepak. He contacted through his Phone No. 9440994795 to Sri Kayala Satish Kumar, Tahsildar, Seetharampuram phone No. 9177504908 several times and requested to complete his work at an earlier. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar irregularly mutated un-registered lands in Seetharampuram Village vide Sy. Nos. 368-2, 56-3-B, 295-6, 323-2 & 508-6 and in Devammacheruvu Village vide in Sy. Nos. 51-4 & 56-1-B and caused revenue loss to the Government. There is no relationship with the Tahsildar and his family members regarding financial matters etc. He further added that if verified the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out and etc facts.

ii) Sri Gattu Mallikarjuna Rao S/o Venkatasubbaiah, Age 41 yrs, R/o D.No.16-10-71, Srihari Nagar 2nd lane, besides Shine Hospital, Nellore City.

He is native of Podalakur (V& M), SPS Nellore District. He has been working as Asst. General Manager, SEMBCORP Energy India Ltd., at Nelaturu Village of T.P. Guduru Mandal since 2012. In 2021, he along with his friend Basireddy Narayana Reddy (Advocate) purchased each an extent of 15.00 Acres, a total extent of 30.00 Acres of dry land in Sy.No. 448 at Seetharamapuram (V & M). Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc.No.653/2021 and an extent of 10.00 Acres vide Doc.No.655/2021 got registered at SRO, Udayagiri in the name of his friend Narayana Reddy and an extent of 10.00 Acres vide Doc.No.16/2021, Dt. 07.01.2021 and an extent of 05.00 Acres of dry land vide Doc.No. 654/2021, Dt. 20.04.2021 of SRO, Udayagiri Mandal got registered in his name. As per the Govt. norms the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted Revenue officials of O/o Tahsildar, Seetharampuram, but no use. Later he along with his friend Narayana Reddy applied for mutation through Kondareddy Mee-Seva Centre, Duthalur Village, but they rejected it. On verification of the Mee-Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishnareddy Mee-Seva centre, Vinjamur, but they rejected. Further, they applied twice at Mee-Seva centre, besides RTC bus stand, Sodhan Nagar, Nellore Town and the same was also rejected. They vexed over their attitude by traveling from Nellore to Seetharamapuram several times. Later they came to know that new Tahsildar by name Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally the

Tahsildar demanded 1 Lakh for completion of the work. Later he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs.60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there is no other way, they transferred an amount of Rs.15,000/- through his Phone-Pe account of Cell Phone No. 7702203306 on 01.02.2022 which is connected with Punjab National Bank, Gandhi Nagar branch, Nellore vide A/c. No. 3632000400069483 to the Cell phone no. 8341958002 which stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook applications were rejected. When they met the Tahsildar at Seetharampuram, again he demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, his friend Narayana Reddy complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, his friend sent a mail to the Hon'ble Chief Minister of AP about the issue, then his friend received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got Passbook, but till today he didn't get Passbook. Further, he came to know through his friend Narayana Reddy that his friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs. 30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe(UPI) transaction. He contacted through his Phone No. 7702203306 to Sri Kayala Satish Kumar, Tahsildar, Seetharam puram phone No. 9177504908 several times and requested to complete his work at an earlier. Later on 02.08.2022 again he applied to get Pattadar Passbooks at 16/2 Ward Sachivalayam of Balaji Nagar, Nellore Town and till today it is pending. He along with his friend Narayana Reddy did not have any relationship with the Tahsildar and his family members regarding financial matters etc. If verify the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram irregularly mutated un-registered lands in Seetharampuram and Devammacheruvu Villages and caused loss of revenue to the Govt. and etc facts.

B) DOCUMENTARY EVIDENCE:

1) **Original letter Dt.11.10.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It contains 1 to 25 sheets regarding the Bank statement of Sri Avula Raja, vide SBI A/c.No.10672974214, from 01.01.2022 to 10.10.2022.

2) **Original letter Dt. 19.09.2022, from the Manager, Punjab National Bank, Nellore, vide A/C No.3632000400069483:**

It is containing 1 sheet pertaining to Punjab National Bank statement of Sri Gattu Mallikarjuna Rao on 01.02.2022.

3) **Original letter vide RC.No.A5/2297/2022 Dt.11.10.2022, O/o Collector & District Magistrate, Sri Potti Sriramulu Nellore District:**

It contains 1 to 5 sheets pertaining to the service particulars of Govt. Servant and job chart of Tahsildar.

Findings:

Based on the strength of Oral and Documentary evidences, it is sufficient to substantiate the charge that the Govt. Servant dishonestly performed his public duty by way of demanding bribe of Rs.2,00,000/- at first and finally agreed to pay Rs.1,00,000/- on the pray of applicants i.e., Sri Basireddy Narayana Reddy and Sri Gattu Mallikarjuna Reddy who applied for mutation, issuance of Pattadar Passbooks to their registered lands an extent of Ac 30.00 Cents (each Ac 15.00 Cents) at Seetharamapuram (V & M). On that, the Govt. Servantreceived the bribe amount of

Rs.60,000/- as cash personally and Rs.15,000/- by way of Phone-Pe to the Phone-Pe account of Sri Avula Raja who is the best friend of Govt.Servant and at the instance of Govt.Servant and later Rs.15,000/- as cash respectively on the pretext of mutation, issuance of Title deed cum Pattadar Passbooks to the applicants.

Hence, this allegation is held substantiated against the Govt. Servant.

CHARGE: 3

That the Government Servant, demanded and accepted bribe of Rs.20,000/- from the Sri Cherukupalli Ravindra, S/o China Subbaiah through Phone-Pe account linked mobile No.9440515947 to the Phone-Pe account linked mobile No.9642967136 which stood in the name of Sri Kayala Deepak who is son of Government Servant on 24.06.2022 for issuance of Mutation cum Title Deed and Pattadar Passbook to Smt. Cherukupalli China Subbamma W/o China Subbaiah, Chinnanagampalli (V), Seetharamapuram Mandal, SPS Nellore District.

Facts & Evidences:

The Petitioner, Sri Cherukupalli Ravindra S/o China Subbaiah who is working as a teacher (SGT), MPPS, Ponnapudi Pedapalem, Vidavaluru Mandal, SPS Nellore District applied for mutation on his mother's name in the Revenue records for the lands inherited by her, from her father-in-law by name Audireddy and in that connection, he met the Govt. Servant, then the Govt. Servant demanded Rs.20,000/- as bribe to attend to the work. Having no other go, he agreed to send Rs.20,000/- and on that, the Govt. Servant has suggested to pay the said amount to the phone-pe account linked mobile number of Sri Kayala Deepak (Son of Govt. Servant) and accordingly, the amount of Rs.20,000/- was sent on 24.06.2022 by way of Phone-Pe to Sri Kayala Deepak. The said Cherukupalli Ravindra has Cell phone No.9440515947 and also having SB account in SBI, Udayagiri vide A/C No.36446755970 to the Phone-Pe account linked to the son of Govt. Servantmobile number 9642967136. Sri Kayala Deepak maintained a bank account in SBI, Railway feeders road, Nellore bearing A/C No.00000030351383079 and the said copy of the extract reflects receiving the payment of Rs.20,000/- on 24.06.2022. Thus, it is very clear that the Govt. Servant has opted for corrupt practices and demanded Rs.20,000/- for doing mutation and received the same by way of Phone-Pe through his son Phone-Pe account.

A) OVAL EVIDENCE:

i) Sri Cherukupalli Ravindra S/o Chinna Subbaiah, Age 47 yrs, Occ: Secondary Grade Teacher, Ponnapudi Pedapalem (V), Vidavaluru (M), SPS Nellore District, N/o Chinna Nagam Palli (V), Seetharamapuram (M), SPS Nellore District.

He is a native of Chinna Nagampalli Village of Seetharampuram Mandal. Currently, he has been working as a Secondary Grade Teacher at MPUP School, Ponnapudi Pedapalem of Vidavaluru Mandal. His mother's name is Cherukupalli Chinna Subbamma. They have an ancestral property in their village got through his mother's father-in-law, Audireddy in Sy.Nos.19-4, 12-2, 11-4, 24-8, 23-10, 11-5, 11-9, 11-10, 11-6, 23-1, 12-3, 24-9, 11-2 an extent of AC 4.73 Cents. In the above said property in Sy. No.11-10 Ac 0.33 Cents, in Sy.No.11-6 Ac 0.43 Cents, in Sy.No.11-9, Ac 0.21 Cents, in Sy.No.12-3, Ac 0.74 Cents, in Sy.No.23-1 Ac 0.53 Cents, in Sy.No.23-10 Ac 0.15 Cents and in Sy.No.24-8, Ac 0.14 Cents for doing mutation on his mother's name, he met the Tahsildar, Sri Kayala Satish Kumar, demanded Rs.20,000/- as a bribe and gave phone-pe No.9642967136 which is in the name of Sri Kayala Deepak and informed to send the amount. Then he sent Rs.20,000/- from his phone-pe account linked with the Phone No.9440515947 on 24.06.2022. On the same day the Tahsildar completed his mutation work. His phone-pe number is linked with SBI, Udayagiri bank A/C No.36446755970 and etc facts.

B) DOCUMENTARY EVIDENCE:

1) **Original letter Dt.12.08.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore:**

It contains 1 to 14 sheets regarding the Bank statement of Sri Kayala Deepak vide SBI A/c. bearing No. 30351383079, from 01.01.2022 to 12.08.2022.

2) **Reply letter dated 08.04.2024 from the Branch Manager, SBI, Udayagiri**:

it contains 1 to 3 sheets regarding the Bank statement of Sri Cherukupalli Ravindra, vide SBI A/c.No.36446755970, from 23.06.2022 to 25.06.2022.

3) **Original letter vide RC.No.A5/2297/2022 Dt.11.10.2022 O/o Collector and District Magistrate, Sri Potti Sriramulu Nellore District**:

It contains 1 to 5 sheets pertaining to Service Particulars of Govt. Servant and Job Chart of Tahsildar.

4) Original Letter Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban:

It contains 1 to 07 Sheets about the details related to family members of Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of oral and documentary evidence, it is sufficient to substantiate the charge that the Govt. Servant dishonestly performed his public duty by way of demanding a bribe of Rs.20,000/- and in consequence of it, he had obtained undue advantage of Rs.20,000/- from the son of petitioner, Sri Cherukupalli Ravindra Phone-Pe account linked mobile No. 9440515947 to the Son of Govt. Servant, Sri Kayala Deepak Phone-Pe account linked mobile No.9642967136 and the same amount was accepted by Sri Kayala Deepak on 24.06.2022 without any ambiguity for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, this allegation is held substantiated against the Govt. Servant.

CHARGE: 4

That the Government Servant, demanded Rs.70,000/- and accepted Rs.60,000/- from, Sri Godlaveti Venkateswarlu, S/o Peda Ramanaiah through Phone-Pe account linked to the mobile No.9441695902 to the Phone-Pe account linked Mobile No.9642967136 which stood in the name of Sri Kayala Deepak who is son of Government Servant in two spells i.e., Rs.40,000/- on 22.03.2022 and Rs.20,000/- on 04.04.2022 for issuance of Mutation cum Title Deed and Pattadar Passbooks to the land covered in Sy.No.11/2 & 24/4 at Devamma Cheruvu Village of Seetharamapuram Mandal which stood in the name of Sri Godlaveti Peda Ramanaiah, S/o China Venkataswamy.

Facts & Evidences:

The son of petitioner, Sri Godlaveeti Venkateswarlu applied through Mee-Seva to the O/o Tahsildar, Seetharamapuram Mandal for mutation on his father's name in the Revenue records for the land an extent of Ac.0.76 Cents in Sy.No.11/2 & Ac.0.04 Cents in Sy.No.24/4 inherited by him from his grand-father Godlaveti China Venkataswami. In that connection, he met Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram in the first week of Jan, 2022 and Sri Kayala Satish Kumar, Tahsildar demanded Rs.70,000/- as a bribe to attend the work. Finally, Sri Kayala Satish Kumar, Tahsildar demanded Rs.60,000/- by stating that if the said amount is not paid, the application will be rejected. In that connection, the son of the petitioner met Tahsildar on 22.03.2022 and Sri Kayala Satish Kumar, Tahsildar demanded the said amount and directed him to pay the same through a phone-pe account linked with his son's mobile number. On 22.03.2022 at the 1st instance, Sri Godlaveti Venkateswarlu transferred an amount of Rs.40,000/- to the phone-pe

account linked mobile number of Sri Kayala Deepak (Son of Govt. Servant). Later on 04.04.2022, on the second occasion, the remaining amount of Rs.20,000/- was sent to the phone-pe account linked with the mobile number of Sri Kayala Deepak. The said G.Venkateswarlu has cell phone No.9441695902 and also has an SB account in SBI, Udayagiri vide A/C No.32399470510. Sri Kayala Deepak cell phone number is 9642967136 and maintained a bank account in SBI, Railway Feeders Road, Nellore bearing A/c. No.00000030351383079 and the said copy of the extract reflect receiving the payments of Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022. Thus, it is very clear that Sri Kayala Satish Kumar, Tahsildar opted for corrupt practices and demanded Rs.60,000/- for mutation of the petitioner's land.

A) ORAL EVIDENCE:

i) Sri Godlaveti Venkateswarlu, S/o G. Pedda Ramanaiah, Age 32 years, R/o Devammacheruvu Village, Singareddypalli Post, Seetharampuram mandal, SPS Nellore District.

He is native of Devammacheruvu Village of Seetharampuram Mandal and presently working as Secondary Grade Teacher in MPPS, Bestha Colony Seetharampuram Village. They are having ancestral property in Sy.No.11-2, an extent of Ac.1.52 Cents and in Sy.No.24-4, an extent of Ac 0.04 Cents in Devammacherucu Village of Seetharampuram Mandal. The said land is existing in the name of his grandfather Godlaveti Chinna Venkataswamy, S/o Venkatapathi to mutate the said land in the name of his father Godlaveti Peda Ramanaiah, S/o Chinna Venkataswami they approached Sri Kayala Satish Tahsildar, Seetharampuram Mandal in the first week of January 2022. On that the Tahsildar, Seetharamapuram demanded bribe of Rs.70,000/- to mutate the said land, but he showed his inability by stating that the land is also not much costly. For that, he informed to him that in Sy.No.11-2, an extent of Ac 0.76 Cents in June 2020 in name of his father and the remaining Ac 0.76 Cents and in Sy.No.24-4 an extent of Ac 0.04 Cents only has to be mutated, for which the Tahsildar replied that finally to pay Rs.60,000/- as a bribe otherwise he will not do. As there is no another way, he accepted for it. Prior to this, they put one application for mutation, but it was rejected due to non-payment of bribe, as there is no another way, on 22-03-2022 he met the Tahsildar, Sri Kayala Satish Kumar about his work, then the Tahsildar gave one phone number 9642967136 and demanded to send Rs. 60,000/- as a bribe through Phone-pe to that phone number. On that, once again he showed his inability and sent Rs.40,000/- to the above mobile number from his Phone-pe number 9441695902. The said phone-pe Number exists in the name of Kayala Deeapk. Further, on 04.04.2022 he met the Tahsildar and asked about his mutation work, by that time the Tahsildar, Sri Kayala Satish Kumar demanded remaining Rs.20,000/- bribe amount and gave the phone-pe number 9642967136 which is in the name of Kayala Deepak and asked the amount forcefully, as no choice, he transferred an amount of Rs.20,000/- to the above mobile Number from his mobile number 9441695902 through Phone-pe. Then the Tahsildar took him to the seat of computer operator and showed in online data, the mutation was completed in the name of his father. His phone number 9441695902 is linked with SBI, Udayagiri vide A/c Number 32399470510. Further he stated that he enclosed the Sy.No.11-2, 24-4 Web-land history, Pass Book Copy and Phone-pe Screen shot copy which was sent to Kayala Deepak (9642967136) through Phone-pe from his Phone-pe number 9441695902 on 22-03-2022 Rs.40,000/- and on 04-04-2022 Rs.20,000/- as annexures and etc facts.

B) DOCUMENTARY EVIDENCE:

1) Copy of screen shot mobile No.9642967136 in the name of Sri Kayala Deepak Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022 and copies of Land holding details, title deed cum passbook: It is containing 03 Sheets.

2) **Original letter Dt.12.08.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It is containing 1 to 14 sheets regarding the Bank statement of Sri Kayala Deepak vide SBI A/c. No.30351383079, from 01.01.2022 to 12.08.2022.

3) **Original letter Dt.09.11.2023, from the Branch Manager, State Bank of India, Udayagiri:**

It contains 1 to 3 sheets regarding the Bank statement of Sri Godlaveti Venkateswarlu vide SBI A/c.No.32399470510 from 15.03.2022 to 10.04.2022.

4) **Original letter vide RC.No.A5/2297/2022 Dt.11.10.2022, O/o Collector and District Magistrate, Sri Potti Sriramulu Nellore District**:

It contains 1 to 5 sheets pertaining to Service Particulars of Govt. Servant and job chart of Tahsildar.

5) Letter vide Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban:

It contains 1 to 07 Sheets about the details related to family members of Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of oral and documentary evidence, it is sufficient to substantiate the charge that Sri Kayala Satish Kumar, Tahsildar dishonestly performed his public duty by way of demanding Rs.70,000/- and finally accepted bribe of Rs.60,000/- and in consequence of it, he had obtained the undue advantage of Rs.60,000/- from the son of the petitioner, Sri Godlaveti Venkateswarlu Phone-Pe account linked mobile No.9441695902 to the Son of Sri Kayala Deepak Phone-Pe account linked mobile No.9642967136 and the same amount was accepted by Sri Kayala Deepak in two spells i.e., Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022 with the abetment of Sri Kayala Deepakwithout any ambiguity for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, the allegation is substantiated against the Govt. Servant.

CHARGE: 5.

That the Government Servant, demanded Rs.30,000/- and accepted Rs.20,000/- from Sri Lakidi Brahmaiah, S/o Siddaiah through Phone-Pe account linked Mobile No.9491238300 to the Phone-Pe account linked Mobile No. 9642967136 which stood in the name of Sri Kayala Deepak who is son of Government Servant an amount of Rs.20,000/- on 29.03.2022 for issuance of Mutation cum Title Deed and Pattadar Passbook to the land covered in Sy.No.10-1, an extent of 0.82 Cents, in Sy.No.10-6, an extent of 0.68 Cents, in Sy.No.10-7, an extent of 0.08 Cents, in Sy.No.25-1, an extent of 0.09 Cents and in Sy.No.3-1, an extent of 1.42 Cents.

Facts & Evidences:

The Petitioner, Sri Lakidi Brahmaiah and documentary evidence shows that he purchased land in Dec, 2021 at Devamma Cheruvu Village through registration in Sy. No.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents, in Sy. No.25-1 an extent of Ac 0.09 Cents and he got ancestral property in Sy.No.3-1 an extent of Ac 1.44 Cents. He applied for mutation of his lands at the time of Govt. Servant as Tahsildar, Seetharamapuram Mandal. On that the Govt. Servantdemanded Rs.30,000/- at first and finally reduced it to Rs.20,000/- for completing the mutation work and instructed to send the amount by way of Phone-Pe account linked to the mobile phone number 9642967136 of Sri Kayala Deepak (Son of Govt. Servant), accordingly, the said amount was sent by Sri Lakidi Brahmaiah by way of his Phone-pe account linked mobile no. 9491238300 vide A/c.No.31312208326 of SBI, Udayagiri Branch to his son's Phone-Pe account linked mobile no. 9642967136 vide A/c.No. 30351383079 of SBI, Railway feeders Road

Branch, Nellore on 29.03.2022. Subsequently, after payment of the amount Title Deed cum Pattadar Passbook was issued by the Govt. Servant.

A) ORAL EVIDENCE:

i) Sri Lakidi Brahmaiah, S/o Siddaiah, Age 35 yrs, R/o Devamma Cheruvu Village, Seetharamapuram (M), SPS Nellore District.

He is living by doing Agriculture. He purchased land in Dec,2021 at Devamma Cheruvu Village through registration in Sy.No.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents, in Sy.No.25-1 an extent of Ac 0.09 Cents and he got ancestral property in Sy.No.3-1 an extent of Ac 1.44 Cents for mutation of the said land and he approached the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar for which he demanded Rs.30,000/- as a bribe. Then he showed his inability. Later in January, 2022 he did mutation in Sy.Nos.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents and in Sy.No.25-1 an extent of Ac 0.09 Cents. Later on 29.03.2022 he met the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar and asked about the remaining mutation in Sy.No.3-1 an extent of Ac.1.44 Cents, again the Tahsildar, demanded bribe and given Phone-Pe No.9642967136 and informed to send the amount, as there is no another way, he sent Rs.20,000/- from his Phone-Pe account linked mobile No.9491238300 to phone-pe account linked mobile number 9642967136 and requested to complete the remaining work, but Sri Kayala Satish Kumar did his work at the end of June,2022. The said Phone-Pe account linked mobile No. 9642967136 exists in the name of Sri Kayala Deepak. His Phone-Pe account mobile No.9491238300 is liked with SBI, Udayagiri A/C No.31312208326. He doesn't have prior knowledge about Sri Kayala Satish Kumar, Tahsildar before he met with his mutation work. They don't have any other financial transactions between them. He gave a copy of passbook vide No. 09B01J018000047 and etc facts.

B) DOCUMENTARY EVIDENCE:

1) Copy of passbook No.09B01J018000047 in the name of Lakidi Brahmaiah, S/o Siddaiah, R/o Balayapalle, Seetharamapuram Mandal, SPS Nellore District.

2) **Original letter Dt.12.08.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It is containing 1 to 14 sheets regarding the Bank statement of Sri Kayala Deepak vide SBI A/c. No. 30351383079, from 01.01.2022 to 12.08.2022.

3) Original letter dated 08.04.2024 from the SBI, Branch Manager, Udayagiri:

It contains 3 sheets pertaining to bank statement of Sri Lakidi Brahmaiah vide SBI A/c.No.31312208326 from 28.03.2022 to 30.03.2022.

4) **Original letter vide RC.No.A5/2297/2022 Dt.11.10.2022, O/o Collector &District Magistrate, Sri Potti Sriramulu Nellore District**:

It contains 1 to 5 sheets pertaining to the service Particulars of the Govt. Servant and Job chart of Tahsildar.

5) Letter Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban:

It contains 1 to 07 Sheets about the details related to family members of the Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of oral and documentary evidence, it is sufficient to substantiate the charge that the Govt. Servant dishonestly performed his public duty by way of demanding Rs.30,000/- and finally accepted bribe of Rs.20,000/- and in consequence of it, he had obtained the undue advantage of Rs.20,000/- from the petitioner, Sri Lakidi Brahmaiah Phone-Pe account linked mobile No. 9491238300 to Sri Kayala Deepak (Son of Govt. Servant) Phone-Pe account linked mobile No.9642967136 and the same amount was accepted by Sri Kayala Deepak on 29.03.2022 without any ambiguity, for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, this allegation is held substantiated against the Govt. Servant.

CHARGE: 6.

That theGovernment Servant, being a Tahsildar, Seetharamapuram Mandal had done irregular Mutations/Adangal corrections/Sadabainamas without following due procedure by violating the prescribed Rules and Laws in Seetharamapuram Village vide Sy.No.368/2 an extent of Ac 3.54 Cents, Sy.No.56/3B an extent of Ac 8.11 Cents, in Sy. No.295/6 an extent of Ac 1.52 Cents, in Sy.No.508/6 an extent of Ac 0.94 Cents and in Devamma Cheruvu Village Sy.No.51/4, an extent of Ac 2.90 Cents, total an extent of Ac 17.01 Cents and caused loss to the Government exchequer to a tune of Rs.1,68,240/- and also mutated two (2) transactions in beyond the SLA period i.e., Sy.Nos.323/2, an extent of Ac 2.30 Cents & in Sy.No.326/4, an extent of Ac 0.85 Cents in Seetharamapuram Village.

Facts & Evidences:

During the enquiry, the IO obtained reply from the RDO, Atmakur vide Rc.E.209/2023 Dt. 05.02.2024. It is revealed that the RDO, Atmakur obtained information from the Tahsildar, Seethramapuram Mandal vide letter RC.B.179/2023 Dt.16.05.2023 and reply from the SRO, Udayagiri vide Lr.No.SR/68/2023 Dt.05.12.2023, finally, The RDO, Atmakur also attached the nature of the allegations proved against the Govt. Servant, the then Tahsildar, Seetharamapuram for the misdeeds committed by him pertaining to this allegation. She also clearly mentioned in her statement which was given by corroborating the entries of the documents that the Govt. Servant irregularly mutated total an extent of Ac 17.01 Cents and caused a loss of Revenue to the Govt. exchequer to a tune of Rs.1,68,240/- and also as per the statements of the Basireddy Narayana Reddy and Gattu Mallikarjuna Rao, the Govt. Servant, Tahsildar has mutated two transactions in beyond SLA period i.e., Sy. No.323/2 in an extent of Ac.2-30 Cents & in Sy.No.326/4 an extent of Ac 0-85 Cents in Seetharampuram Village.

A) Oral Evidence:

i) Sri Basireddy Narayana Reddy S/o Malakonda Reddy, Age 48 yrs, R/o Flat No.304,GSR Emperor's Enclave, 2nd street, Ramjinagar, Opp. Children's Park, Nellore City.

He is native of Kothapalli Village, Udayagiri Mandal, SPS Nellore District. He has been working as Advocate in Nellore Dist., Court for the last 22 years. In April 2021, he and his friend Gattu Mallikarjuna Rao, S/o Venkata Subbaiah (Mechanical Engineer) purchased each an extent of Ac 15.00 Cents, total an extent of Ac 30.00 cents of dry land in Sy.No.448 at Seetharamapuram Village. Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc. No. 653/2021 and an extent of 10.00 Acres vide Doc.No.655/2021 got registered at SRO, Udayagiri on his name and an extent of 05.00 Acres of dry land vide Doc.No.654/2021, Dt. 20.04.2021 and an extent of 10.00 Acres vide Doc.No.16/2021, Dt.07.01.2021 of SRO, Udayagiri Mandal belongs to his friend Gattu Mallikarjuna Rao. As per the Govt. norms, the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted the Revenue Officials of O/o Tahsildar, Seetharamapuram, but no use. Later, he along with his friend Gattu Mallikarjuna Rao applied for mutation through Konda Reddy Mee-Seva centre, Duthaluru, but they rejected the same. On verification of Mee- Bhoomi website

portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishna Reddy, Mee-Seva centre, Vinjamur, but they too rejected. Further, they applied twice at Mee-Seva centre, besides RTC Bus Stand, Sodhan Nagar, Nellore Town and the same was also rejected, they vexed over the attitude of staff of O/o Tahsildar, Seetharampuram by traveling from Nellore to Seetharamapuram several times. Later, they came to know that new Tahsildar by name Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally, the Tahsildar demanded 1 Lakh for completion of the work. Then, he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs. 60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there is no other way, they transferred an amount of Rs.15,000/- through Phone-Pe account of his friend namely Gattu Mallikarjuna through Cell Phone No. 7702203306 on 01.02.2022 to the Cell number 8341958002 which is stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook application was rejected. When he contacted and met the Tahsildar at Seetharampuram, again the Tahsildar, Kayala Satish demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, he complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, he sent a mail to the Hon'ble Chief Minister of AP about the issue and then he received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got Passbook, but till today his friend Mallikarjuna Rao didn't get Passbook. In this background, another friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs.30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe which stood in the name of Sri Kayala Deepak. He contacted through his Phone No. 9440994795 to Sri Kayala Satish Kumar, Tahsildar, Seetharampuram phone No. 9177504908 several times and requested to complete his work at an earlier. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar irregularly mutated un-registered lands in Seetharampuram Village vide Sy. Nos. 368-2, 56-3-B, 295-6, 323-2 & 508-6 and in Devammacheruvu Village vide in Sy. Nos. 51-4 & 56-1-B and caused revenue loss to the Government. There is no relationship with the Tahsildar and his family members regarding financial matters etc. He further added that if verified the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out and etc facts.

ii) Sri Gattu Mallikarjuna Rao S/o Venkatasubbaiah, Age 41 yrs, R/o D.No.16-10-71, Srihari Nagar 2nd lane, besides Shine Hospital, Nellore City.

He is native of Podalakur (V& M), SPS Nellore District. He has been working as Asst. General Manager, SEMBCORP Energy India Ltd., at Nelaturu Village of T.P. Guduru Mandal since 2012. In 2021, he along with his friend Basireddy Narayana Reddy (Advocate) purchased each an extent of 15.00 Acres, a total extent of 30.00 Acres of dry land in Sy.No. 448 at Seetharamapuram (V & M). Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc.No.653/2021 and an extent of 10.00 Acres vide Doc.No.655/2021 got registered at SRO, Udayagiri in the name of his friend Narayana Reddy and an extent of 10.00 Acres vide Doc.No.16/2021, Dt. 07.01.2021 and an extent of 05.00 Acres of dry land vide Doc.No. 654/2021, Dt. 20.04.2021 of SRO, Udayagiri Mandal got registered in his name. As per the Govt. norms the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted Revenue officials of O/o Tahsildar, Seetharampuram, but no use. Later he along with his friend Narayana Reddy applied for mutation through Kondareddy Mee-Seva Centre, Duthalur Village, but they rejected it. On verification of the Mee- Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishnareddy Mee-Seva centre, Vinjamur, but they rejected. Further, they applied twice at Mee-Seva centre, besides RTC bus stand, Sodhan Nagar, Nellore Town and the same was also rejected. They vexed over their attitude by traveling from Nellore to Seetharamapuram several times. Later they came to know that new Tahsildar by name Sri Kayala Satish Kumar was joined at

Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally the Tahsildar demanded 1 Lakh for completion of the work. Later he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs.60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there is no other way, they transferred an amount of Rs.15,000/- through his Phone-Pe account of Cell Phone No. 7702203306 on 01.02.2022 which is connected with Punjab National Bank, Gandhi Nagar branch, Nellore vide A/c. No. 3632000400069483 to the Cell phone no. 8341958002 which stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook applications were rejected. When they met the Tahsildar at Seetharampuram, again he demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, his friend Narayana Reddy complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt.11.08.2021) but there was no result. Further, his friend sent a mail to the Hon'ble Chief Minister of AP about the issue, and then his friend received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got Passbook, but till today he didn't get Passbook. Further, he came to know through his friend Narayana Reddy that his friend namely Akula Sreenivasulu resident of Tirupati contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs. 30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe(UPI) transaction. He contacted through his Phone No. 7702203306 to Sri Kayala Satish Kumar, Tahsildar, Seetharam puram phone No. 9177504908 several times and requested to complete his work at an earlier. Later on 02.08.2022 again he applied to get Pattadar Passbooks at 16/2 Ward Sachivalayam of Balaji Nagar, Nellore Town and till today it is pending. He along with his friend Narayana Reddy did not have any relationship with the Tahsildar and his family members regarding financial matters etc. If verify the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram irregularly mutated un-registered lands in Seetharampuram and Devammacheruvu Villages and caused loss of revenue to the Govt. and etc facts.

iii) Smt. K. Madhulatha, W/o. G. Saikumar, Age 34 Years, Occ: RDO, Atmakur.

She has been working as Revenue Divisional Officer, Atmakur, SPS Nellore District for the last 3 months. Sri Kayala Satish Kumar worked as a Tahsildar, Seetharamapuram Mandal from 06.12.2021 to 28.09.2022. The ACB authorities conducted regular enquiry against him, based on the irregularities committed by him during his tenure as Tahsildar, Seetharamapuram Mandal and addressed letters to this office to furnish the information with specific remarks along with connected records. In this regard, she obtained a reply from the Tahsildar, Seetharamapuram Mandal and Sub Registrar, Udayagiri. Further, a search of the record room was conducted for the connected files, but the said files were not available. Hence, verified the available records in the O/o Tahsildar, Seetharamapuram Mandal i.e., RSR/FLR/Diglot, available Adangals and Web-land data to identify the irregularities committed by the Tahsildar, Sri Kayala Satish Kumar. During the verification, it was noticed that, out of 9 transactions, 2 transactions are regular, 2 transactions are beyond SLA period i.e., in Seetharamapuram Village in Sy.Nos. 323/2 an extent of Ac 2.30 Cents & in Sy.No. 326/4 an extent of Ac 0.85 Cents, 5 transactions are irregular in Seetharamapuram Village in Sy.No.368/2 an extent of Ac 3.54 Cents, Sy.No.56/3B an extent of Ac 8.11 Cents, in Sy.No.295/6 an extent of Ac 1.52 Cents, in Sy.No.508/6 an extent of Ac 0.94 Cents and in Devamma Cheruvu Village in Sy.No.51/4 an extent of Ac 2.90 Cents. It is disclosed that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram Mandal did not follow the Revenue Rules and laws in vogue, irregularly done mutations without any public interest, abused his official position by doing irregular transactions total an extent of Ac.17.01 Cents and caused loss of Revenue to the Govt. exchequer to a tune of Rs.1,68,240/- and etc., facts.

B) DOCUMENTARY EVIDENCE:

1) **Original Service Particulars and Job Chart of SO-1, Reply vide RC.No.A5/2297/2022 Dt.11.10.2022, O/o Collector and District Magistrate, Sri Potti Sriramulu Nellore District**: It contains 1 to 5 sheets.

2) **Original letter vide Rc.E.209/2023, Dt.05.02.2024 O/o Revenue Divisional Officer, Atmakur**:

It is containing 54 sheets, pertaining to the report submitted by the RDO, Atmakur on the corrupt allegations against the Govt. Servant, the then Tahsildar, Seetharamapuram Mandal.

3) **Letter vide Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban**:

It contains the details related to family members of the Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

Findings:

Based on the oral and documentary evidence, the Govt. Servant being a Tahsildar, Seetharamapuram Mandal had done irregular Mutations/Adangal corrections / Sadabainamas without following due procedure by violating the prescribed Revenue Rules and Laws in Seetharamapuram Village in Sy.No.368/2, an extent of Ac 3.54 Cents, Sy.No.56/3B in an extent of Ac 8.11 Cents, Sy.No.295/6 in an extent of Ac 1.52 Cents, in Sy.No.508/6 an extent of Ac 0.94 Cents and at Devamma Cheruvu Village in Sy. No.51/4, an extent of Ac 2.90 Cents irregularly mutated to total an extent of Ac 17.01 Cents and caused a loss of Revenue to the Govt. exchequer to a tune of Rs.1,68,240/-. Further, the Govt. Servant, Tahsildar mutated two (2) transactions in beyond the SLA period i.e., Sy.Nos.323/2, an extent of Ac 2.30 Cents & in Sy. No.326/4, an extent of Ac 0.85 Cents in Seetharamapuram Village relating to Sri Akula Sreenivasulu who is the petitioner of this enquiry.

Hence, the allegation is held substantiatedagainst the Government. Servant.

Thus the Government servant, Sri Kayala Satish Kumar, the then Tahsildar, Seetharamapuram Mandal by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government servant and brought down the prestige of the Government and thereby contravened Rule 3(1) 3 (2) & 3(5) of AP Civil Service (Conduct) Rules, 1964.

Thus, the Government Servant, Sri Kayala Satish Kumar, S/o Polaiah, Age 61 yrs, Occ: Tahsildar, R/o Door No. 9-379, Kapadi palem, Ranganayakula peta, Nellore city, SPS Nellore District rendered himself liablefor departmental enquiry for major penalty under rule 20 of APCS (CC & A) Rules, 1991.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES:

The following oral evidence is available on record.

LW.1: Sri Akula Sreenivasulu, S/o Malakondaiah, Age 35 yrs, R/o D. No.6/185/6, Danalakshmi Nagar, near Kalisam Building, Avilala, Tirupati Rural.

He has been working as a junior advocate in Tirupati. His grandfather is a native of Seetharamapuram (V & M), SPS Nellore District. He purchased land in an extent of Ac.2.30 Cents in Sy. No.323-2, an extent of Ac 0.85 Cents in Sy. No.326-4, total an extent of Ac 3.15 Cents in Seetharamapuram Village from one Ramisetty Tirupathaiah of Seetharamapuram Village and got registered vide Doc. No.458/2022 of SRO, Udayagiri on 23.02.2022. The said land has to be auto-mutated in his name in Seetharamapuram Village Revenue Records but in vain. For that, on 30.03.2022 he applied in Mee-Seva center at Tirupati for mutation and title deed cum Pattadar Passbook vide application No. TARMU012208558921. When he verified his application status online and found that form-8 notices were not generated. Further, he approached his friend B.Narayanareddy of Nellore and informed him that his work was not done. Then, Sri B.Narayana Reddy contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal, and informed him that to meet Sri Kayala Satish Kumar at his residence in Railway feeders road, Opp to Veterinary Hospital, Nellore on the same day i.e., on 24.04.2022 at about 5.00 PM, accordingly on the same day at about 6.00 PM he met Sri Kayala Satish Kumar at his residence, then he informed him that he would take Rs.50,000/- as a bribe for agreement land mutation and Rs.10,000/- for registered land per acre, and asked about his land details, then he replied that his land is registered land an extent of Ac 03.15 cents and he applied in Mee-Seva center, Tirupati for mutation, title deed and pattadar passbook, then Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal demanded Rs.30,000/- as a bribe to complete his work. Then he showed his inability, but the Tahsildar forced him and gave Phone-Pe No.9642967136 which exists in the name of Sri Kayala Deepak and demanded the bribe, as there is no other way, he paid Rs.10,000/- as a bribe from his phone-pe No.9177186284 which is linked to A/C No.30415552153, IFSC Code SBIN0001197, State Bank of India, SVU Campus Branch, Tirupati. But his work was not completed, so he phoned his friend Sri B.Narayanareddy and informed him of the same, then he contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal, and informed that again he was asking bribe, then he sent Rs.5,000/- through his phone-pe No.9177186284 which is linked to A/c No.5611101008184, IFSC Code: CNRB0005611, Canara Bank, Dhanalakshmi Nagar, M.R.Palli Branch, Tirupati to 9642967136 which is in the name of Sri Kayala Deepak on 28.04.2022. Later his work was completed and etc., facts.

LW.2: Sri Basireddy Narayana Reddy S/o Malakonda Reddy, Age 48 yrs, R/o Flat No.304, GSR Emperor's Enclave, 2nd street, Ramjinagar, Opp. Children's Park, Nellore City.

He is native of Kothapalli Village, Udayagiri Mandal, SPS Nellore District. He has been working as Advocate in Nellore Dist., Court for the last 22 years. In April 2021, he and his friend Gattu Mallikarjuna Rao, S/o Venkata Subbaiah (Mechanical Engineer) purchased each an extent of Ac 15.00 Cents, a total extent of Ac 30.00 cents of dry land in Sy. No.448 at Seetharamapuram Village. Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc. No. 653/2021 and an extent of 10.00 Acres vide Doc. No.655/2021 was registered at SRO, Udayagiri in his name and an extent of 05.00 Acres of dry land vide Doc. No.654/2021, Dt.20.04.2021 and an extent of Ac 10.00 Cents vide Doc. No.16/2021, Dt.07.01.2021 of SRO, Udayagiri Mandal belongs to his friend Gattu Mallikarjuna Rao. As per the Govt. norms, the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted the Revenue Officials of O/o Tahsildar, Seetharamapuram, but no use. Later, he along with his friend Gattu Mallikarjuna Rao applied for mutation through Konda Reddy Mee-Seva centre, Duthaluru, but they rejected the same. On verification of Mee- Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar

Passbooks through Krishna Reddy, Mee-Seva Centre, Vinjamur, but they too were rejected. Further, they applied twice at Mee-Seva center, besides RTC Bus Stand, Sodhan Nagar, Nellore Town and the same was also rejected, they were vexed over the attitude of staff of O/o Tahsildar, Seetharampuram by traveling from Nellore to Seetharamapuram several times. Later, they came to know that a new Tahsildar by the name of Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally, the Tahsildar demanded 1 Lakh for completion of the work. Then, he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs. 60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there was no other way, they transferred an amount of Rs.15,000/- through the Phone-Pe account of his friend namely Gattu Mallikarjuna through Cell Phone No. 7702203306 on 01.02.2022 to the Cell number 8341958002 which is stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook application was rejected. When he contacted and met the Tahsildar at Seetharampuram, again the Tahsildar, Kayala Satish demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, he complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, he sent a mail to the Hon'ble Chief Minister of AP about the issue and then he received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got a Passbook, but till today his friend Mallikarjuna Rao didn't get Passbook. In this background, another friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs.30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe which stood in the name of Sri Kayala Deepak. He contacted through his Phone No. 9440994795 to Sri Kayala Satish Kumar, Tahsildar, Seetharampuram phone No. 9177504908 several times and requested to complete his work earlier. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar irregularly mutated un-registered lands in Seetharampuram Village vide Sy. Nos. 368-2, 56-3-B, 295-6, 323-2 & 508-6 and in Devammacheruvu Village vide in Sy. Nos. 51-4 & 56-1-B and caused revenue loss to the Government. There is no relationship with the Tahsildar and his family members regarding financial matters etc. He further added that if verified the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out and etc facts.

LW.3: Sri Gattu Mallikarjuna Rao S/o Venkatasubbaiah, Age 41 yrs, R/o D.No.16-10-71, Srihari Nagar 2nd lane, besides Shine Hospital, Nellore City.

He is native of Podalakur (V& M), SPS Nellore District. He has been working as Asst. General Manager, SEMBCORP Energy India Ltd., at Nelaturu Village of T.P. Guduru Mandal since 2012. In 2021, he along with his friend Basireddy Narayana Reddy (Advocate) purchased each an extent of 15.00 Acres, a total extent of 30.00 Acres of dry land in Sy.No. 448 at Seetharamapuram (V & M). Out of 30.00 Acres, an extent of 05.00 Acres of dry land vide Doc.No.653/2021 and an extent of 10.00 Acres vide Doc.No.655/2021 got registered at SRO, Udayagiri in the name of his friend Narayana Reddy and an extent of 10.00 Acres vide Doc.No.16/2021, Dt. 07.01.2021 and an extent of 05.00 Acres of dry land vide Doc.No. 654/2021, Dt. 20.04.2021 of SRO, Udayagiri Mandal got registered in his name. As per the Govt. norms the Revenue Officials have to do auto mutation, but they failed to do so. Then they contacted Revenue officials of O/o Tahsildar, Seetharampuram, but no use. Later he along with his friend Narayana Reddy applied for mutation through Kondareddy Mee-Seva Centre, Duthalur Village, but they rejected it. On verification of the Mee- Bhoomi website portal, they generated Form-8 and rejected it. Further, they applied for Pattadar Passbooks through Krishnareddy Mee-Seva centre, Vinjamur, but they rejected. Further, they applied twice at Mee-Seva centre, besides RTC bus stand, Sodhan Nagar, Nellore Town and the same was also rejected. They vexed over their attitude by traveling from Nellore to Seetharamapuram several times. Later they came to know that new Tahsildar by name Sri Kayala Satish Kumar was joined at Seetharampuram Mandal. In Jan-2022 they met him and requested to complete their

work, in turn, he demanded 2 lakhs as a bribe to complete the work, finally the Tahsildar demanded 1 Lakh for completion of the work. Later he along with his friend met the Tahsildar, Sri Kayala Satish Kumar at his residence near Railway Station, Nellore Town on 23.01.2022 and gave each Rs.30,000/- (Total Rs.60,000/-) as cash. Then the Tahsildar completed mutation in Web-land and demanded the balance bribe amount. As there is no other way, they transferred an amount of Rs.15,000/- through his Phone-Pe account of Cell Phone No. 7702203306 on 01.02.2022 which is connected with Punjab National Bank, Gandhi Nagar branch, Nellore vide A/c. No. 3632000400069483 to the Cell phone no. 8341958002 which stood in the name of Avula Raja given by the Tahsildar, Sri Kayala Satish Kumar, but the work was not completed and the Passbook applications were rejected. When they met the Tahsildar at Seetharampuram, again he demanded bribe and received Rs.15,000/- cash from them as a bribe. On that, his friend Narayana Reddy complained about the matter on Spandana Toll-free Number (NLR20210811375, Dt. 11.08.2021) but there was no result. Further, his friend sent a mail to the Hon'ble Chief Minister of AP about the issue, and then his friend received a phone call from Dist. Revenue Officer, Nellore and enquired about the matter. Then he got Passbook, but till today he didn't get Passbook. Further, he came to know through his friend Narayana Reddy that his friend namely Akula Sreenivasulu resident of Tirupathi contacted him for mutation work pending with Sri Kayala Satish Kumar, Tahsildar, Seetharampuram. For that work also Sri Kayala Satish Kumar demanded an amount of Rs. 30,000/- as a bribe to complete his mutation work and received an amount of Rs.15,000/- through Phone-Pe(UPI) transaction. He contacted through his Phone No. 7702203306 to Sri Kayala Satish Kumar, Tahsildar, Seetharam puram phone No. 9177504908 several times and requested to complete his work at an earlier. Later on 02.08.2022 again he applied to get Pattadar Passbooks at 16/2 Ward Sachivalayam of Balaji Nagar, Nellore Town and till today it is pending. He along with his friend Narayana Reddy did not have any relationship with the Tahsildar and his family members regarding financial matters etc. If verify the Phone-Pe account numbers connected to Sri Kayala Satish Kumar and his family members the truth will come out. Further, he came to know that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram irregularly mutated un-registered lands in Seetharampuram and Devammacheruvu Villages and caused loss of revenue to the Govt. and etc facts.

LW.4: Sri Cherukupalli Ravindra S/o Chinna Subbaiah, Age 47 yrs, Occ: Secondary Grade Teacher, Ponnapudi Pedapalem (V), Vidavaluru (M), SPS Nellore District, N/o Chinna Nagam Palli (V), Seetharamapuram (M), SPS Nellore District.

He is a native of Chinna Nagampalli Village of Seetharampuram Mandal. At present, he has been working as a Secondary Grade Teacher, at MPUP School, Ponnapudi Pedapalem of Vidavaluru Mandal. His mother’s name is Cherukupalli Chinna Subbamma. They have an ancestral property in their village got through his mother’s father-in-law, Audireddy in Sy.Nos.19-4, 12-2, 11-4, 24-8, 23-10, 11-5, 11-9, 11-10, 11-6, 23-1, 12-3, 24-9, 11-2 an extent of AC 4.73 Cents. In the above said property in Sy. No.11-10 Ac 0.33 Cents, in Sy.No.11-6 Ac 0.43 Cents, in Sy.No.11-9, Ac 0.21 Cents, in Sy.No.12-3, Ac 0.74 Cents, in Sy.No.23-1 Ac 0.53 Cents, in Sy.No.23-10 Ac 0.15 Cents and in Sy.No.24-8, Ac 0.14 Cents for doing mutation on his mother’s name, he met the Tahsildar, Sri Kayala Satish Kumar, demanded Rs.20,000/- as a bribe and gave phone-pe No.9642967136 which is in the name of Sri Kayala Deepak and informed to send the amount. Then he sent Rs.20,000/- from his phone-pe account linked with the Phone No.9440515947 on 24.06.2022. On the same day the Tahsildar completed his mutation work. His phone-pe number is linked with SBI, Udayagiri bank A/C No.36446755970 and etc facts.

LW.5: SriGodlaveti Venkateswarlu, S/o G. Pedda Ramanaiah, Age 32 years, R/o Devammacheruvu Village, Singareddypalli Post, Seetharampuram mandal, SPS Nellore District.

He is native of Devammacheruvu Village of Seetharampuram Mandal and presently working as Secondary Grade Teacher in MPPS, Bestha Colony Seetharampuram Village. They are having ancestral property in Sy.No.11-2, an extent of Ac.1.52 Cents and in Sy.No.24-4, an extent of Ac 0.04 Cents in Devammacherucu

Village of Seetharampuram Mandal. The said land is existing in the name of his grandfather Godlaveti Chinna Venkataswamy, S/o Venkatapathi to mutate the said land in the name of his father Godlaveti Peda Ramanaiah, S/o Chinna Venkataswami they approached Sri Kayala Satish Tahsildar, Seetharampuram Mandal in the first week of January 2022. On that the Tahsildar, Seetharamapuram demanded bribe of Rs.70,000/- to mutate the said land, but he showed his inability by stating that the land is also not much costly. For that, he informed to him that in Sy.No.11-2, an extent of Ac 0.76 Cents in June 2020 in name of his father and the remaining Ac 0.76 Cents and in Sy.No.24-4 an extent of Ac 0.04 Cents only has to be mutated, for which the Tahsildar replied that finally to pay Rs.60,000/- as a bribe otherwise he will not do. As there is no another way, he accepted for it. Prior to this, they put one application for mutation, but it was rejected due to non-payment of bribe, as there is no another way, on 22-03-2022 he met the Tahsildar, Sri Kayala Satish Kumar about his work, then the Tahsildar gave one phone number 9642967136 and demanded to send Rs. 60,000/- as a bribe through Phone-pe to that phone number. On that, once again he showed his inability and sent Rs.40,000/- to the above mobile number from his Phone-pe number 9441695902. The said phone-pe Number exists in the name of Kayala Deeapk. Further, on 04.04.2022 he met the Tahsildar and asked about his mutation work, by that time the Tahsildar, Sri Kayala Satish Kumar demanded remaining Rs.20,000/- bribe amount and gave the phone-pe number 9642967136 which is in the name of Kayala Deepak and asked the amount forcefully, as no choice, he transferred an amount of Rs.20,000/- to the above mobile Number from his mobile number 9441695902 through Phone-pe. Then the Tahsildar took him to the seat of computer operator and showed in online data, the mutation was completed in the name of his father. His phone number 9441695902 is linked with SBI, Udayagiri vide A/c Number 32399470510. Further he stated that he enclosed the Sy.No.11-2, 24-4 Web-land history, Pass Book Copy and Phone-pe Screen shot copy which was sent to Kayala Deepak (9642967136) through Phone-pe from his Phone-pe number 9441695902 on 22-03-2022 Rs.40,000/- and on 04-04-2022 Rs.20,000/- as annexures and etc facts.

LW.6: Sri Lakidi Brahmaiah, S/o Siddaiah, Age 35 yrs, R/o Devamma Cheruvu Village, Seetharamapuram (M), SPS Nellore District.

He is living by doing Agriculture. He purchased land in Dec,2021 at Devamma Cheruvu Village through registration in Sy.No.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents, in Sy.No.25-1 an extent of Ac 0.09 Cents and he got ancestral property in Sy.No.3-1 an extent of Ac 1.44 Cents for mutation of the said land and he approached the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar for which he demanded Rs.30,000/- as a bribe. Then he showed his inability. Later in January, 2022 he did mutation in Sy.Nos.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents and in Sy.No.25-1 an extent of Ac 0.09 Cents. Later on 29.03.2022 he met the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar and asked about the remaining mutation in Sy.No.3-1 an extent of Ac.1.44 Cents, again the Tahsildar, demanded bribe and given Phone-Pe No.9642967136 and informed to send the amount, as there is no another way, he sent Rs.20,000/- from his Phone-Pe account linked mobile No.9491238300 to phone-pe account linked mobile number 9642967136 and requested to complete the remaining work, but Sri Kayala Satish Kumar did his work at the end of June,2022. The said Phone-Pe account linked mobile No. 9642967136 exists in the name of Sri Kayala Deepak. His Phone-Pe account mobile No.9491238300 is liked with SBI, Udayagiri A/C No.31312208326. He doesn't have prior knowledge about Sri Kayala Satish Kumar, Tahsildar before he met with his mutation work. They don't have any other financial transactions between them. He gave a copy of passbook vide No. 09B01J018000047 and etc facts.

LW.7: Smt. K. Madhulatha, W/o. G. Saikumar, Age 34 Years, Occ: Revenue Divisional Officer, Atmakur, SPS Nellore District.

She has been working as Revenue Divisional Officer, Atmakur, SPS Nellore District for the last 3 months. Sri Kayala Satish Kumar had worked as a Tahsildar, Seetharamapuram Mandal from 06.12.2021 to 28.09.2022. The ACB authorities

conducted regular enquiry against him, based on the irregularities committed by him during his tenure as Tahsildar, Seetharamapuram Mandal and addressed letters to this office to furnish the information with specific remarks along with connected records. In this regard, she obtained a reply from the Tahsildar, Seetharamapuram Mandal and Sub Registrar, Udayagiri. Further, a search of the record room was conducted for the connected files, but the said files were not available. Hence, verified the available records in the O/o Tahsildar, Seetharamapuram Mandal i.e., RSR/FLR/Diglot, available Adangals and Web-land data to identify the irregularities committed by the Tahsildar, Sri Kayala Satish Kumar. During the verification, it was noticed that, out of 9 transactions, 2 transactions are regular, 2 transactions are beyond SLA period i.e., in Seetharamapuram Village in Sy.Nos. 323/2 an extent of Ac 2.30 Cents & in Sy.No. 326/4 an extent of Ac 0.85 Cents, 5 transactions are irregular in Seetharamapuram Village in Sy.No.368/2 an extent of Ac 3.54 Cents, Sy.No.56/3B an extent of Ac 8.11 Cents, in Sy.No.295/6 an extent of Ac 1.52 Cents, in Sy.No.508/6 an extent of Ac 0.94 Cents and in Devamma Cheruvu Village in Sy.No.51/4 an extent of Ac 2.90 Cents. It is disclosed that Sri Kayala Satish Kumar, Tahsildar, Seetharampuram Mandal did not follow the Revenue Rules and laws in vogue, irregularly done mutations without any public interest, abused his official position by doing irregular transactions total an extent of Ac. 17.01 Cents and caused loss of Revenue to the Govt. exchequer to a tune of Rs.1,68,240/- and etc., facts.

Lw.8. Sri P. Kiran, Inspector, ACB, Nellore Range, Nellore: (Now working as SHO, Sattenapalli PS., Guntur)

He speaks about receiving the petitioner of Sri Akula Sreenivasulu, conducted Regular Enquiry levelling some allegations against, Sri Kayala Satish Kumar, Occ: Tahsildar, Seetharamapuram Mandal, SPS Nellore Dist., examination of witnesses, replies obtained from various departments, Served notices to the Govt. Servant and his son Sri Kayala Deepak, VAA, submission of Detailed Regular enquiry report to the HO and his investigation etc facts.

LW.9. Sri M. Vijaykumar, Inspector of Police, ACB, Nellore Range, Nellore.

He speaks about his further investigation, received Detailed RE report from the Govt., submission of DACs against the Govt. Servant and Sri Kayala Deepak etc., facts.

Any other witness to be mentioned at the time of enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-IV
DOCUMENTARY EVIDENCE:

The following Documentary evidence is available on record.

1) **Copy of Mee-Seva receipt application No.RMU012208558921 & Transaction ID-TARMU012208558921:**

It contains in the name of Sri Akula Sreenivasulu, Dt. 30.03.2022 and Phone-Pe transaction Scree shot paid Rs.10,000/- to Sri Kayala Deepak, mobile No.9642967136 on 24.04.2022 at 06.34 PM and Rs.5,000/- to Sri Kayala Deepak, mobile No.9642967136 on 28.04.2022 at 05.51 PM.

2) **Copy of Form 1-B, Adangal, AP Revenue Department, Land holding records**:

It is containing 03 sheets pertaining to an extent of Ac 0.85 Cents in Sy.No.326-4 & an extent of Ac 2.30 Cents in Sy.No.323-2 in the name of Akula Sreenivasulu, S/o Malakondaiah of Seetharamapuram (V & M), SPS Nellore District.

3) **Original letter Dt. 26.07.2022, the Branch Manager, State Bank of India, SV University Branch, Tirupati** :

It is containing 1 to 14 sheets regarding the Bank statement of Sri Akula Sreenivasulu vide SBI A/c. bearing No. 30415552153, from 24.04.2022 to 01.08.2022.

4) **Original Letter Ref: 5611/822316, Dt. 28.07.2022, Branch Manager, Canara Bank, MR Palli-I Branch, Tirupathi :**

It is containing 2 sheets of Canara Bank statement relating to Sri Akula Sreenivasulu vide Canara Bank A/C No. 5611101008184 as on 28.04.2022.

5) **Original letter Dt.12.08.2022, the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It is containing 1 to 14 sheets regarding the Bank statement of Sri Kayala Deepak vide SBI A/c. bearing No.30351383079, from 01.01.2022 to 12.08.2022.

6) **Original letter vide RC.No.A5/2297/2022 Dt.11.10.2022, O/o Collector & District Magistrate, Sri Potti Sriramulu Nellore District**:

It is containing 1 to 5 sheets pertaining to Service Particulars of the Govt. Servant and Job Chart of Tahsildar.

7) **Original letter vide Rc.E.209/2023, Dt.05.02.2024 O/o Revenue Divisional Officer, Atmakur**:

It is containing 54 sheets, pertaining to the report submitted by the RDO, Atmakur on the corrupt allegations against the Govt. Servant, the then Tahsildar, Seetharamapuram Mandal, SPS Nellore District.

8) **Letter videRc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban**:

It contains the family memberscertificate of the Govt. Servant and resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

Any other document to be filed at the time of enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER